

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004103

FILED
Sep 02, 2005
Secretary of State

Entity Name: LUMINUS TECHNOLOGIES, CORP.

Current Principal Place of Business:

1402 BRICKELL BAY DR.
#1103
MIAMI, FL 33131

New Principal Place of Business:

3684 SW 23RD STREET
MIAMI, FL 33145

Current Mailing Address:

300 SEVILLA AVE.
STE. 201
CORAL GABLES, FL 33134

New Mailing Address:

3684 SW 23RD STREET
MIAMI, FL 33145

FEI Number: 65-1127674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ ZAMBDANO, DIEGO
300 SEVILLA AVE.
STE. 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ-ZAMBRANO, DIEGO
3684 SW 23RD STREET
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIEGO NUNEZ -ZAMBRANO

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NUNEZ ZAMBRAND, DIEGO
Address: 300 SEVILLA AVE., #201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NUNEZ-ZAMBRANO, DIEGO
Address: 3684 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO NUNEZ-ZAMBRANO

CEO

09/02/2005

Electronic Signature of Signing Officer or Director

Date